

Cedar City

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MUNICIPAL BUILDING AUTHORITY MEETING JUNE 11, 2014

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Maile L. Wilson

Council Members

Ronald R. Adams John Black Paul Cozzens Don Marchant

Fred C Rowley

City Manager

Rick Holman

The Cedar City Municipal Building Authority will be held in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah, immediately following the RDA meeting. The agenda will consist of the following items:

- I. Call to Order
- II. Business Agenda
 - 1. Approval of minutes dated October 2, 2013
 - 2. Public Hearing to consider the revision of the fiscal year 2013-14 budget Jason Norris

Dated this 9th day of June, 2014.

Renon Savage, CMC

City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 9th day of June, 2014.

Renon Savage, CMC

City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

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MUNICIPAL BUILDING AUTHORITYMINUTES OCTOBER 2, 2013

The Municipal Building Authority held a work meeting on Wednesday October 2, 2013, at 5:30 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, Utah.

PRESENT: Chair Ron Adams; Secretary Don Marchant. Members: Nina Barnes; John Black; Joe Burgess; Paul Cozzens.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; Finance Director Jason Norris; City Recorder Renon Savage; Fire Chief Paul Irons; Police Chief Robert D. Allinson; Airport Manager Russ Volk; Leisure Services Director Dan Rodgerson.

<u>OTHERS:</u> Terry Irons, Melodie Jett, Tom Jett, Bev Burgess, Maile Wilson, Kevin Childs, Mark Cram, Scott Jolley, Cooper Jolley, Fred Rowley, Weslie Graham, Colby Lyons, Christine Workman, Dutch Workman, Briana Callies, Suzanne Callies, Dallas Jolley, James Thompson, Weston Bettridge, Brakkon Garrett, Layne Bishop, Tiana Slack, Kaylie Bolton.

<u>CALL TO ORDER:</u> Councilmember Cozzens gave the opening prayer; the pledge of allegiance was led by Councilmember Black.

AGENDA ORDER APPROVAL: Councilmember Barnes moved to approve the agenda order of all four meetings; second by Councilmember Cozzens; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF COMMENTS: ■ Black – have we found out anything about the group home facilities? Paul – by definition in our ordinance they are not licensed through the State, they are a private school. The State said it is a loop whole and they know about it. The spacing requirements from Chrysalis would not apply to Mountain Springs Academy. ■ Cozzens – Larry does not have the manpower to deal with the signs, could we look at Code Enforcement taking that over. Rick – we have talked about this with staff, the enforcement of that and other sign ordinance issues will be an undertaking and we need to identify who will do that. Cozzens – we want that discussion. Are the signs down? Rick – they have been called, but they have not received written notice, we need to cut the timeframe in the ordinance from 14 days to 1 or 2 days. Barnes – there are a few more items to discuss in that sign ordinance. Rick – let me know what you want addressed and we will put that on an agenda. Paul – we can put the sign ordinance discussion on the 16th agenda. Barnes – we have had issues with signs for some time, we have cleaned up a lot, but we could do more.

<u>PUBLIC COMMENTS:</u> ■Fred Rowley – Math & Scientist Specialist at North Elementary, we are a STEM school which is science, technology, engineering, arts and math (STEAM) and on Friday the Cedar City Fire Department came to the school and

demonstrated, I had talked to the students about hydraulics, pneumatics and thermal imaging, and demonstrated to our students how they use those three things to rescues people. They brought it their thermal imager; then they went outside and they used the jaws of life to cut a car and used hydromantic to lift the car. The students loved it and learned a lot and I want to thank them for their work.

<u>APPROVAL OF MINUTES DATED SEPTEMBER 4, 2013:</u> Mayor Burgess moved to approve the minutes of September 4, 2013; second by Councilmember Marchant; vote unanimous.

PUBLIC HEARING TO RECEIVE INPUT WITH RESPECT TO THE ISSUANCE OF THE LEASE REVENUE BONDS FOR THE PURPOSE OF (I) FINANCING A PORTION OF THE COST OF ACQUIRING FIRE TRUCKS AND RELATED PUBLIC SAFETY EQUIPMENT; AND (II) ANY POTENTIAL ECONOMIC IMPACT THAT THE EQUIPMENT FINANCED IN WHOLE OR IN PART WITH THE PROCEEDS OF THE BONDS MAY HAVE ON THE PRIVATE SECTOR: Paul – this does not require any action. Chief Irons – we go tomorrow to CIB in Salt Lake to answer any questions they have about moving it on to consent on the 7th. The documents will be signed Monday and then the money will be available and we will be ready to go.

Chairman Adams opened the public hearing. There were not any comments, the hearing was closed.

ADJOURN: Councilmember Marchant moved to adjourn and move into the RDA meeting at 5:40 p.m.; second by Councilmember Black; vote unanimous.

Renon Savage, CMC City Recorder